

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90285 045 ****61.25

DOCUMENT # N99000003422 1. Entity Name IN THE PINES HOMEOWNERS ASSOCIATION, INC.																																																																																																																																			
Principal Place of Business 670 PHOENIX MOBILE HOME TRAIL 4780 N ST RD 7 E250 FORT LAUDERDALE, FL 33319		Mailing Address 670 PHOENIX MOBILE HOME TRAIL 4780 N ST RD 7 E250 FORT LAUDERDALE, FL 33319																																																																																																																																	
2. Principal Place of Business 11784 W. Sample Rd Suite, Apt. #, etc.		3. Mailing Address 11784 W. Sample Rd Suite, Apt. #, etc.																																																																																																																																	
City & State Coral Springs FL Zip 33065 Country		City & State Coral Springs FL Zip 33065 Country																																																																																																																																	
4. FEI Number 65-0958608		Applied For ☐ Not Applicable																																																																																																																																	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																																																	
6. Name and Address of Current Registered Agent PHOENIX MANAGEMENT 4780 N STATE RD 7 #E-250 LAUDERDALE LAKES, FL 33340		7. Name and Address of New Registered Agent Name United Community Mgmt Corp. Street Address (P.O. Box Number is Not Acceptable) 11784 W. Sample Road City Coral Springs FL Zip Code 33065																																																																																																																																	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Philip Kattauer UP Finance United Comm Mgmt 3/4/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																																			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																	
Make check payable to Florida Department of State																																																																																																																																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">D</td> <td style="width: 15%;">☐ Delete</td> <td style="width: 25%;"></td> </tr> <tr> <td>NAME</td> <td>ROTHENBERG, MARK D</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8888 PINEBROOK</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PARKLAND, FL 33076</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>DP</td> <td>☐ Delete</td> <td></td> </tr> <tr> <td>NAME</td> <td>FISH, ROBERT</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5996 PINWOOD</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PARKLAND, FL 33067</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>DST</td> <td>☐ Delete</td> <td></td> </tr> <tr> <td>NAME</td> <td>MORRIS, STEWART</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5966 PINWOOD</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PARKLAND, FL 33067</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">D</td> <td style="width: 15%;">☐ Change</td> <td style="width: 25%;">☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Kaiser Kent</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8888 Pinebrook Court</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Parkland, FL 33076</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change</td> <td>☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change</td> <td>☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>				TITLE	D	☐ Delete		NAME	ROTHENBERG, MARK D			STREET ADDRESS	8888 PINEBROOK			CITY-ST-ZIP	PARKLAND, FL 33076			TITLE	DP	☐ Delete		NAME	FISH, ROBERT			STREET ADDRESS	5996 PINWOOD			CITY-ST-ZIP	PARKLAND, FL 33067			TITLE	DST	☐ Delete		NAME	MORRIS, STEWART			STREET ADDRESS	5966 PINWOOD			CITY-ST-ZIP	PARKLAND, FL 33067			TITLE		☐ Delete		NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Delete		NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE	D	☐ Change	☒ Addition	NAME	Kaiser Kent			STREET ADDRESS	8888 Pinebrook Court			CITY-ST-ZIP	Parkland, FL 33076			TITLE		☐ Change	☐ Addition	NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Change	☐ Addition	NAME				STREET ADDRESS				CITY-ST-ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																			
SIGNATURE: KENT KAISER - KENT J KAISER - Director 3/5/05 954796-4795 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																			